

Message Text

UNCLASSIFIED

PAGE 01 FRANKF 03460 270618Z
ACTION ABF-01

INFO OCT-01 EUR-12 ISO-00 PM-05 MCE-00 ACDA-12 COME-00
TRSE-00 DODE-00 EB-08 NSAE-00 ICA-20 SOE-02
DOE-15 CIAE-00 /076 W
-----066142 271413Z /43

R 270552Z APR 78
FM AMCONSUL FRANKFURT
TO AMEMBASSY MADRID
AMEMBASSY LISBON
AMEMBASSY PARIS
INFO SECSTATE WASHDC 1762

UNCLAS FRANKFURT 3460

FROM JOSEPH EDER, DIRECTOR, EUROPEAN BRANCH, USGAO

E.O. 11652: N/A
TAGS: AGAO, ESTC, PARM
SUBJECT: GAO REVIEW: CONTROL EXERCISED OVER COMMERCIAL ARMS
AND MUNITIONS SALES TO FOREIGN BUYERS

REF: STATE 96498

1. AS SET FORTH IN THE REFERENCED TELEGRAM, MEMBERS OF EUROPEAN BRANCH, USGAO, STAFF WOULD LIKE TO VISIT THE EMBASSIES IN MADRID, LISBON, AND APRIS TO REVIEW "END USE CHECK" PROCEDURES WHICH ARE PART OF THE CONTROLS EXERCISED OVER COMMERCIAL ARMS SALES. IT IS PLANNED THAT THESE VISITS WILL ONLY BE FOR TWO DAYS AT EACH POST.

2. MR. TIMOTHY R. HEALY AND MS. SUSAN L. PAZINA OF THE EUROPEAN BRANCH STAFF WILL BE CONDUCTING THIS REVIEW IN COUNTRY. MR. GROEGE DE LORME, AUDIT MANAGER, IS IN CHARGE OF THIS ASSIGNMENT AND MAY VISIT ONE OF THE SITES.

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3. THE STAFF'S PROPOSED ITINERARY IS AS FOLLOWS:
MAY 14 ARRIVE MADRID, BEGIN WORK ON MAY 15.
MAY 17 LEAVE MADRID, ARRIVE LISBON. MAY 20,
LEAVE LISBON, ARRIVE PARIS. BEGIN WORK IN
PARIS ON MAY 22, LEAVE PARIS MAY 24.

4. WE WOULD APPRECIATE THE EMBASSIES FURNISHING US THE NAME OF OUR CONTACT FOR THIS REVIEW AND ADVISING US IF THE PLANNED DATES OF VISIT ARE ACCEPTABLE. IF THE DATES ARE ACCEPTABLE WE WOULD APPRECIATE THE EMBASSY IN MADRID ARRANGING HOTEL RESERVATIONS-- TWO SINGLES FOR THE NIGHTS OF MAY 14, 15, AND 16; THE EMBASSY IN LISBON ARRANGING FOR TWO SINGLES FOR THE NIGHTS OF MAY 17, 18 AND 19. WE WOULD ALSO APPRECIATE THE EMBASSIES IN MADRID AND LISBON EITHER ARRANGING FOR TRANSPORTATION FROM THE AIRPORT OR ADVISING US AS TO THE BEST METHOD OF GETTING TO OUR HOTELS. WE WILL FURNISH OUR CONTACT, BY TELEPHONE, TIME OF ARRIVAL AND FLIGHT NUMBER WHEN WE RECEIVE CONFIRMATION OF OUR VISIT. WE WILL MAKE ALL OUR OWN ARRANGEMENTS IN PARIS. IF OUR CONTACTS HAVE ANY QUESTIONS THEY CAN REACH MR. DE LORME, MR. HEALY, OR MR. JOSEPH KELLEY, ASSISTANT DIRECTOR, AT THE AMERICAN CONSULATE GENERAL IN FRANKFURT, EXT. 326 OR 327.

5. DIRECTOR, EUROPEAN BRANCH, USGAO, HEREBY CERTIFIES THAT THE FOLLOWING MEMBERS OF THE U.S. GENERAL ACCOUNTING OFFICE HAVE BEEN GRANTED TOP SECRET SECURITY CLEARANCES FOR OFFICIAL PURPOSES ON THE BASIS OF FULL FIELD INVESTIGATIONS CONDUCTED BY THE UNITED STATES CIVIL SERVICE COMMISSION UNDER THE PROVISIONS OF EXECUTIVE ORDER NUMBER 10450. THIS CERTIFICATION IS UNCLASSIFIED

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NOT BE HONORED UNLESS THE EMPLOYEES NAMED HEREIN PRESENT OFFICIAL UNITED STATES GENERAL ACCOUNTING OFFICE CREDENTIALS. GEORGE H. DE LORME, JR., BORN JULY 3, 1920; CLEARANCE DATE SEPTEMBER 29, 1975. TIMOTHY R. HEALY, BORN [Sensitive Information Removed Per NARA 09 DEC 2014]; DATE OF CLEARANCE JANUARY 16, 1975. SUSAN L. PAZINA, BORN [Sensitive Information Removed Per NARA 09 DEC 2014]; CLEARANCE DATE JANUARY 10, 1978. LEHMANN

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MUNITIONS CONTROLS, ARMS SHIPMENTS, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 27 apr 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780180-0342
Format: TEL
From: FRANKFURT
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780411/aaaaaiso.tel
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Litigation Codes:
Litigation History:
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Message ID: bf41bda6-c288-dd11-92da-001cc4696bcc
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Original Classification: UNCLASSIFIED
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Review Release Event: n/a
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Subject: GAO REVIEW: CONTROL EXERCISED OVER COMMERCIAL ARMS AND MUNITIONS SALES TO FOREIGN BUYERS
TAGS: AGAO, ESTC, PARM
To: MADRID LISBON
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Review Markings:
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